

Temporalities' Board.

REPORT OF THE EXECUTIVE COMMITTEE

FOR THE YEAR ENDED MAY 1ST, 1899.

At the half-yearly meeting, duly announced to be held on the 8th November last, the following members of the Board were present :—Mr. A. Macpherson, chairman ; Rev. Dr. Campbell, Rev. Dr. J. B. Muir, Messrs. James Tasker and William Darling. There not being a legal quorum in attendance, it was agreed to adjourn without transacting any business.

Since the last annual meeting of the Board, the names of four ministers have been removed from the roll of beneficiaries by death ;—namely, Rev. James Cleland of Port Hope, Ont., who died on the 4th of July, 1898, aged 77 ; Rev. James C. Smith, of Guelph, Ont., who died on July 25th, 1898, in his 63rd year ; the Rev. Frederick Home, who died at Carnoustie, Forfarshire, Scotland, October 17th, 1898, aged 74 years ; and the Rev. James B. Muir, D.D., of Huntingdon, Que., who departed this life on the 10th of March, 1899, in the 65th year of his age. With the exception of Rev. J. C. Smith, the above named were all on the list of ministers retired from active service in the Church. Dr. Muir had been a much respected and useful member of the Temporalities' Board since November, 1892.

The usual payments were made to the ministers in June and December, 1898, which necessitated a draft on capital of \$13,530. The investments of the Board, as shewn in Schedule A, are now reduced to \$28,616.74. The number of Beneficiaries on the roll at this date being fifty-eight, it follows of necessity that it will be impossible to continue the payments beyond the time mentioned in last year's report, namely, until and including the payments to fall due in December, 1900.

The names of the members of the Board are as follows :—

MR. ALEXANDER MACPHERSON, *Chairman.*

REV. ROBT. CAMPBELL, D.D.

MR. JOHN L. MORRIS, Q.C.

REV. JAMES PATTERSON,

MR. ANDREW ALLAN,

REV. DONALD ROSS, D.D.

MR. D. B. MACLENNAN, Q.C.

REV. JOHN S. BURNET,

MR. GEO. M. MACDONNELL, Q.C.

MR. WILLIAM DARLING.

MR. JAMES TASKER.

The thanks of the Board are due to Mr. P. S. Ross, chartered accountant, and Mr. Alexander Mitchell, for their gratuitous services in auditing the books and accounts with the financial statements herewith submitted, and which they have duly certified.

A. MACPHERSON,

Chairman.

198 ST. JAMES STREET,
MONTREAL, MAY 10th, 1899.

A

TEMPORALITIES' BOARD—INVESTMENTS, &c.

At May 1st, 1899.

	CASH VALUE.
Mortgages on Real Estate.....	\$ 5,000.00
122 Shares City of Montreal 7 p. c. Stock @ \$170.....	20,740.00
5 Shares Merchants Bank Stock @ \$170.....	850.00
Cash in the Merchants Bank.....	2,026.74
	\$28,616.74

JAMES CROIL,

Secretary-Treasurer.

Montreal, May 1st, 1899.

B

ABSTRACT OF ACCOUNT 1898-1899.

Receipts.

Balance from last year.....	\$ 556.26
Interest on Investments, 12 months ..	1,741.23
Loans matured and paid off.....	23,410.00
	\$25,707.49

1898.

Disbursements.

June.	Paid Ministers, per Schedule C.....	\$ 6,300.00
"	" Queen's College.....	1,000.00
"	" Two Temporary Loans.....	8,400.00
"	Expenses of Management, 6 months..	303.98
Dec.	" Ministers, per Schedule C	6,200.00
"	" Queen's College.....	1,000.00
"	" Two advanced payments.....	188.00
"	Expenses of Management, 6 months...	288.77
"	Balance in Merchants Bank.....	2,026.74
		\$25,707.49

JAMES CROIL, *Treasurer.*

Audited, verified and found correct.

PHILIP S. ROSS, *Chartered Accountant.*

ALEXANDER MITCHELL.

Montreal, 28th April, 1899.

C

TEMPORALITIES' BOARD.—PAYMENTS TO MINISTERS.

1898.

36th June. 31st Dec.

Hugh Niven	200	200
Peter Watson	100	100
William White	100	100
James Sieveright	100	100
Charles Campbell	100	100
James Patterson	100	100
James Carmichael, D.D. (King)	100	100
Walter R. Ross	100	100
Archibald Currie	100	100
John Wells	100	100
James S. Mullan	100	100
Robert Campbell, D.D. (Montreal)	100	100
James Wilson	100	100
James B. Mullan	100	100
D. J. MacLean	100	100
James C. Smith (Heirs)	100	100
Duncan McDonald	100	100
James B. Muir, D.D.	100	100
John Jenkins, D.D. (Heirs)	100	
Donald Ross, D.D.	100	100
William Aitken	100	100
Alexander Macdonald	100	100
M. W. Maclean	100	100
John S. Lochead	100	100
Evan Macaulay	100	100
Henry Edmison	100	100
Daniel McGillivray	100	100
Elias Mullan	100	100
D. M. Gordon, D.D.	100	100
John S. Burnet	100	100
Donald Strachan	100	100
Neil MacNi-h, LL.D.	100	100
William Anderson	100	100
James M. Gray	100	100
Charles A. Doudiet	100	100
George A. Yeomans	100	100
Charles A. Tanner	100	100
James Fraser	100	100
David P. Niven	100	100
E. B. Rodgers	100	100
Smith Hutcheson	100	100
Robert Campbell, D. Sc., (Renfrew)	100	100
Joseph Gandier	100	100

1898.		
	June.	Dec.
W. T. Wilkins	100	100
E. W. Waits	100	100
Alexander Campbell	100	100
James Cleland (Heirs)	100	100
John B. Taylor	100	100
John Fairlie	100	100
D. W. Morison	100	100
Frederick Home (Heirs)	100	100
Alexander Smith	100	100
John J. Cameron	100	100
Alex. H. Cameron	100	100
James Pullar	100	100
Malcolm McGillivray	100	100
Robert J. Craig	100	100
James Cormack	100	100
Duncan McEachern	100	100
Hugh J. Borthwick	100	100
Thomas Hart	100	100
Robert Laing	100	100
	<u>\$6,300</u>	<u>\$6,200</u>

D

NAMES OF THE BENEFICIARIES OF THE TEMPORALITIES'
BOARD ON THE FIRST OF MAY, 1899.

Hugh Niven.	Neil MacNish, LL.D.
Peter Watson, B.A.	William Anderson, M.A.
William White.	James M. Gray.
James Sieveright, B.A.	Chas. A. Doudiet.
Charles Campbell.	Geo. A. Yeomans, B.A.
James Patterson.	Charles A. Tanner.
James Carmichael, D.D.	James Fraser, B.A.
Walter R. Ross.	David P. Niven, B.A.
Archibald Currie, M.A.	Edward B. Rodgers.
John Wells,	Smith Hutcheson.
James S. Mullan.	R. Campbell, D. Sc. (Renfrew.)
Robt. Campbell, D.D. (Montreal)	H. J. Borthwick, M.A.
James Wilson, M.A.	Joseph Gandier.
James B. Mullan,	William T. Wilkins, B.A.
Dor MacLean, B.A.	E. W. Waits, D. Sc.
Dun. MacDonald, Ph. D.	John B. Taylor.
James Muir, D.D. (Heirs)	Alexander Campbell, B.A.
Donald Ross, D.D.	John Fairlie.
William Aitken	D. W. Morison, B.A.
Alex. Macdonald, B.A.	Thomas Hart, M.A.
M. W. Maclean, M.A.	Alexander Smith.
John S. Lechead, M.A.	John J. Cameron, M.A.
Evan Macaulay, B.A.	Alex. H. Cameron.
Henry Edmison, M.A.	James Pullar.
Daniel McGillivray, B.A.	Malcolm McGillivray, M.A.
F'ias Mullan.	Duncan McEachern.
Daniel M. Gordon, D.D.	James Cormack, B.A.
John S. Burnet.	Robert Laing, B.A.
Donald Strachan.	Robert J. Craig, M.A.

JAMES CROIL,
Secretary-Treasurer.

Montreal, May 1st, 1899.

